

MINUTES OF THE
AD HOC COMMITTEE ON COUNTYWIDE ENERGY CONSERVATION
TUESDAY, DECEMBER 2, 2008

At a meeting of the **Ad Hoc Committee on Countywide Energy Conservation**, held Tuesday, December 2, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair and DeSaele.

Absent and excused was Bruley.

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 10:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by DeSaele, supported by DiMaria, to adopt the agenda, as presented. **The Motion Carried.**

UPDATE ON ENERGY CONSERVATION MEASURES/DILLON ENERGY SERVICES

Ms. Arnott-Bryks said she met with the Purchasing Department and Dillon Energy Services and looked at their product line and the previously-discussed aerators and it was discovered they will not work with some of the fixtures at the Jail, but they will be looking at those for other areas. She said they will be installing six Sloan water restrictors for the toilets for testing purposes.

MOTION

A motion was made by DeSaele, supported by DiMaria, to receive and file the update on energy conservation measures with Dillon Energy Services. **The Motion Carried.**

INFORMATION RE: TRANSPORTATION GAS/CONTIGUOUS/NON-CONTIGUOUS STATUS

Ms. Arnott-Bryks provided an overview of expected savings.

MOTION

A motion was made by DeSaele, supported by DiMaria, to receive and file the November 24, 2008 correspondence from the Director of the Facilities and Operations Department and the Purchasing Manager regarding transportation gas/contiguous/noncontiguous status. **The Motion Carried.**

PROPOSAL BY LPB ENERGY MANAGEMENT FOR ENERGY MANAGEMENT SOLUTION

Ms. Arnott-Bryks highlighted the proposal and stated that the Finance Director is in agreement with the audit.

MOTION

A motion was made by DeSaele, supported by DiMaria, to accept the proposal for energy management services submitted by LPB Energy Management, but that the software portion be reviewed after the audit and forward to the Operational Services Committee. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by DeSaele, supported by DiMaria, to adjourn the meeting at 10:12 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter